

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Jodi Mapp, 278-4073  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, September 20, 2006 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**A G E N D A**

**SCHEDULED ITEMS:**

**RESOLUTIONS – 1**

1. 06-343 Resolution by Supervisor Borkowski to increase Milwaukee County's tax levy commitment to Milwaukee County Paramedic Unit host communities. **(Also to the Committee on Finance and Audit) (07/19/06: Laid over in Committee by a vote of 4-3) (Report from Director, DHHS, dated 09/06/06 regarding system costs and revenue and a revised fiscal note prepared by County Board staff)**

**DEPARTMENT ON AGING - 4**

2. 06HN20 From the Director, Department on Aging, submitting an updated informational report on the May 2006 and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 06HN21 From the Director, Department on Aging, submitting an informational report on the Department on Aging's 2007 Contract Extensions and Program Review and Evaluation Procedures for Extended Contracts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 06-34 (a)(c) From the Director, Department on Aging, requesting authorization to increase by \$10,000, from \$353,189 to \$363,189, the Department's contract with United Community Center, Inc., to provide Programs in United Community Center Senior Center for the period January 1, through December 31, 2006.
5. 06-34 (a)(d) From the Director, Department on Aging, requesting authorization to increase by \$36,440, from \$456,581 to \$493,021, the Department's contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services for the period January 1, through December 31, 2006.

**SCHEDULED ITEMS:**

**ECONOMIC SUPPORT DIVISION – 1**

6. 05-537 (a)(a) From the Director, Department of Health and Human Services, requesting authorization to amend a 2006 Economic Support Division Professional Services Agreement with Latino Health Organization.

**DELINQUENCY AND COURT SERVICES DIVISION - 1**

7. 06-382 From the Director, Department of Health and Human Services, requesting retroactive authorization to apply for Grant Dollars from the State of Wisconsin for programs within the Delinquency and Court Services Division.

**DHHS/GENERAL – 1**

8. 06HN22 From the Director, Department of Health and Human Services, submitting an informational report regarding the receipt of revenues in excess of the amount budgeted in the 2006 adopted budget.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:**

**The next regular meeting of the Health and Human Needs Committee is**

**Wednesday, October 25, 2006 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Wednesday, October 11, 2006.**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.***